



**BioDistrict New Orleans
Board of Commissioners Meeting
Tuesday, October 24, 2017
10.00-11.30am**

**Location: New Orleans Business Alliance
935 Gravier St, #2020
New Orleans, LA 70112**

- I. Call to Order
- II. Roll Call
- III. Adopt Agenda for Board Meeting
- IV. Introduction of Guest(s)
- V. Call for Public Input Cards on Agenda Items
- VI. Adoption of BioDistrict Minutes
- VII. Update on Program
- VIII. Financial Report – Dominique Flugence
- IX. Chairman’s Report
 - a) Introduction of new Board members
 - b) Louisiana Cancer Research Consortium
 - c) Urban Land Institute study on Charity Hospital
- X. Infrastructure Development Presentation – Pres Kabacoff
- XI. New Orleans Business Alliance Update – Amritha Appaswami, Dir. Biz Dev & Strategy, Bio & Health services Innovation, NOLABA & Sally Lindsay, Manager, Business Development & Strategy
 - a) Real estate developments, Latter & Blum
 - b) New Orleans Healthcare Innovators Challenge
 - c) Mayo Clinic trip summary
- XII. Other Old Business
- XIII. New Business
- XIV. Public Comment(s)
- XV. Adjournment